PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

Minutes Of July 6, 2004 Meeting

On July 6, 2004 at 2:07 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) met in the Fourth Floor Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their regular meeting:

A) Call to Order/Convene as the Land Development Advisory Regulation Advisory Board.

1) Roll Call

Chairman Wes Blackman called the meeting to order at 2:07 p.m. Recording Secretary Jane Bilka called the roll.

Members Present

David Carpenter Barbara Katz Barbara Noble Carmela Starace

Stephen Dechert Martin Klein

Martin Klein Larry Fish

Maurice Jacobson Wes Blackman

Brian Waxman (alternate) *

Joanne Davis

Ron Last

Leonard Tylka

D.J. Snapp

Rosa Durando

Members Present - 15

Members Absent - 4

Members Absent

Frank Palen (alternate) *

John Glidden

Charles Adams

Marvin Manning

COUNTY STAFF PRESENT:

Robert T. Buscemi, R.A, Principal Planner, Zoning William Cross, Senior Planner, Zoning Chris Barry, Planner I, Zoning Izabela Aurelson, Planner I, Zoning Jane Bilka, Code Revision Secretary Donna Westacott, Zoning Technician, Zoning Jamie Marcus – Intern, Zoning Willie Swoope, Impact Fee Coordinator David Flinchum, Principal Planner, Zoning George Galle, Landscape Inspector, Zoning Lenny Berger, Assistant County Attorney Isaac Hoyos, Principal Planner, Planning

2) Additions, substitutions and deletions

There were no additions, substitutions and deletions.

ATTACHMENT "A", Page 1 of 3

^{*}Includes 2 alternates

3) Motion to adopt agenda

A motion was made by Carmella Starace and seconded by Martin Klein to adopt the agenda. The motion passed unanimously (15-0).

4) Adoption of June 10, 2004 LDRAB Minutes

Motion to adopt as amended, by Maurice Jacobson, seconded by Carmela Starace. The motion passed unanimously (15-0).

B) ULDC Amendments

1) Article 7 – Landscaping (Attachment B)

Item #1, Tbl. 7.C.3.-1, page 1 of 4 – the section applying to "Pervious Surface Area" was pulled to allow staff to perform additional research pertaining to earlier Citizen Task Force (CTF) approval.

Items 8, Art. 7.E.7, Restoration and Maintenance, 11a, Art. 7.H.3.A, Fines, and, 11b, Art. 7.H.3.C, Additional Sanctions, were amended as indicated on the Addendum to Attachment B, Page 1 of 1.

Motion to approve as amended by D.J. Snapp, seconded by Martin Klein. The motion passed (14 - 1). Rosa Durando voted nay.

2) Article 8 – Signs (Attachment C)

Motion to approve by Carmela Starace, seconded by Maurice Jacobson. The motion passed unanimously (15-0).

3) Article 13 – Impact Fees (Attachment D)

Motion to approve by Martin Klein, seconded by Maurice Jacobson. The motion passed unanimously (15-0).

C) Convene as the Land Development Regulation Commission (LDRC)

1) Proof of Publication

Motion to approve by Carmela Starace, seconded by Martin Klein. The motion passed unanimously (15-0).

2) Consistency Determinations

Isaac Hoyos, Principal Planner of the Planning Division stated that the proposed amendments were consistent with the Comprehensive Plan.

Motion to approve as amended, by Barbara Katz, seconded by Maurice Jacobson. The motion passed unanimously (15-0).

D) Reconvene as the Land Development Regulation Advisory Board (LDRAB)

E) Public Comments

There were no public comments.

F) Staff Comments

Staff proposed to schedule a special meeting regarding Scripps Amendments on July 20, 2004.



ATTACHMENT "A", Page 3 of 3